

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, February 13, 2020.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry A Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Sylvester <u>P</u> (Community Dev. Director)
Brainerd <u>P</u> (HR Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>A</u> (I.T. Manager)
Chief Gunther <u>A</u> (Police Dept.)	Dep Chief Thompson <u>P</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Riley <u>P</u> (Fire Dept.)	Dep Chief O'Hare <u>A</u> (Fire Dept.)	Richards <u>A</u> (Deputy Clerk)
Ramsey <u>P</u> (P.W. Director)	Noriega <u>A</u> (Assistant P.W. Director)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: Westmont Park District Staff to honor Jim Long along with his family.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

There were no members of the public for the Open Forum.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES R=RECUSE

Note: The items listed in these minutes are summaries only and are not meant to be a direct

transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Announced the CUSD 201 Westmont High School won the national Solution Tree's Fifth Annual DuFour Award. The DuFour award is a national award that is presented to the school with the best professional learning community (PLC) model. The PLC model embraces the concept of community inclusion in education, thus giving students the best opportunity to learn. Representatives from CUSD201 will be coming to a future meeting to talk about this.
- Announced the IL Parks and Recreation Mike Cassidy Commissioner Community Service award recipient Jim Long and invited Westmont Park District Director Bob Fleck to introduce Park Board President Jim Long. Mr. Long thanked everyone for the honor and reminded the community that the Park Board was separate from the Village so the acknowledgement is accepted on behalf of all the Park Board members past and present.

Village Clerk Szymski

- February 17 for President's Day, recycling and garbage pick up will not be affected.
- We encourage everyone to nominate individuals who dedicate themselves to giving back. Nominate someone through the Chamber website.
- The Clerk's / Business office will stop taking voter registrations as of February 18 for the March 17, 2020 General Primary Election. Voter Registration will reopen March 19, 2020.

Trustee Barker

- Westmont First will meet on Tuesday, February 18th and are continuing to promote and plan for the 2020 Census.
- Environmental Improvement Committee is working on a food scraps program hoping to roll out on April 1st.
- Richmond Gardens is promoting a movie, THE POLLINATORS - Wed, Feb 26 - 6:30pm at Cinemark at Seven Bridges. Tickets are still available.

Trustee Liddle

- Gave a recap of the Administration and Finance Committee meeting discussion of the TIF District, Container Code enforcement, the Fire Dept Ad Hoc Committee report, and

the Video Gaming financials.

- Westmont Special Events Corporation is sponsoring a Jig & Swig Pub Crawl on March 14th from 2:00-4:00pm, tickets are available.
- The U.S. Census website - 2020census.gov - will have language assistance in 59 languages in mid-March. People can respond by phone in 13 languages.

Trustee Nero

- The next Public Works Committee meeting is March 26th.
- Public Works had a walk through of the new facility to see the progress.
- A reminder that the Census asks these questions: Name, Age/Date of Birth, Race, Number of people at your address, Owner or Renter, Additional people living with you and Phone number. They need to be answered so there is a complete and accurate count.

Mayor Gunter invited Trustee Nero to provide Trustee Barry's report in his absence.

- Economic Development Committee March 4th.
- 4th Annual Westmont Reader's Choice 2020, opportunity to vote for your favorite Westmont dining experiences, voting began February 12th and runs through March 4th. Vote at westmontchamber.com
- Thera-Core has relocated to 220 West Ogden, please join us at their ribbon cutting on Thursday, February 20th at 11:00 am

Trustee Guzzo

- The next Public Safety meeting will be on February 27th.
- Sign up is open for the 2020 Citizen Fire Academy. Academy is FREE and runs 5 weeks, March 25 to April 22.
- Reminder that there is a sharps disposal container in the lobby of the Westmont Police-Fire facility located at 500 N. Cass Avenue. Residents can discard their syringes and other medical-use needles, in the container during business hours.

Trustee Addington

- Congratulations to the Westmont Park District on their successful 2nd Annual Winter Beer Fest, over 750 people attended.
- The next meeting of the Community Development Committee will be on April 23rd.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: None

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the January 16,, 2020 Village Board Meeting.

(B) FINANCE ORDINANCE #18: Dated **February 13, 2020 in the amount of **\$3,681,189.46****

PURCHASE ORDERS - There are no purchase orders at this time.

(C) Reduction In Available Liquor Licenses

Board to consider an ordinance reducing the number of available liquor licenses due to the forfeiture of liquor licenses by various businesses, there are four.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

UNFINISHED BUSINESS

- None

NEW BUSINESS

(2) LEASE FOR SPACE IN WESTMONT CENTRE

Board to consider an ordinance approving a Westmont Centre lease for Maercker District 60.

Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving Board to consider an ordinance approving a Westmont Centre lease for Maercker District 60.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #2

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(3) NICOR ANTENNA SITE LICENSE AGREEMENT

Board to consider an ordinance approving a Personal Communications System Site License Agreement with Nicor Gas Company.

Mayor Gunter asked for a motion to postpone, stating that the item was not ready to be voted on at this time.

Motion by **Trustee Guzzo** to postpone the ordinance approving a Personal Communications System Site License Agreement with Nicor Gas Company.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Barker, Guzzo, Liddle, Nero,

Nays: None

Absent: Barry

(4) INTERGOVERNMENTAL AGREEMENT - DUPAGE COUNTY

Board to consider an ordinance approving an Intergovernmental Agreement with DuPage County for maintenance of Liberty Park stormwater and drainage improvements.

Director Ramsey addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an Intergovernmental Agreement with DuPage County for maintenance of Liberty Park stormwater and drainage improvements.

Seconded by **Trustee Liddle** and the motion passed.

Manager May added that these are the stormwater facilities that were built when the Stormwater Protection District was in place and we have inherited these locations upon the disbandment of the district. DuPage County handled the maintenance for the District and are better equipped to continue to do so.

VOTE ON MOTION #4

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(5) TEXT AMENDMENT FOR MASSAGE THERAPY ESTABLISHMENTS.

Board to consider an ordinance approving Zoning Ordinance text amendments to create zoning definitions and regulations for 'massage therapy establishments', 'medical or dental clinics', and 'health club and fitness center'

Community Development Director Sylvester addressed the Board on this item. Attorney Zemanek stated that this was step one in the process, there would be a future item to enter this into the use tables.

Motion by **Trustee Nero** to consider an ordinance approving Zoning Ordinance text amendments to create zoning definitions and regulations for 'massage therapy establishments', 'medical or dental clinics', and 'health club and fitness center'

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(6) DMMC LEGISLATIVE ACTION PROGRAM

Board to consider a resolution to adopt the Legislative Action Program developed by the DuPage Mayors and Managers Conference.

Trustee Addington addressed the Board on this item.

Motion by **Trustee Addington** to consider a resolution to adopt the Legislative Action Program developed by the DuPage Mayors and Managers Conference.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

MISCELLANEOUS:

- Nothing

(7) REQUEST FOR EXECUTIVE SESSION

Board to consider a motion to adjourn to Executive Session to discuss the following:

- The purchase of property for the use of the Village,
pursuant to: Section 2(c)(5) of the Open Meetings Act.
- Pending litigation to discuss Identatronics vs. Westmont, pursuant to: Section 2(c)(11) of the Open Meetings Act.

There will be no further business following the executive session.

Motion by **Trustee Addington** to go into executive session at 6:38pm.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Addington, Barker, Liddle, Nero, Guzzo

Nays: None

Absent: Barry

(8) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

Motion by **Trustee Addington** to move out of executive session and to reconvene the regular Board meeting at 7:10 P.M.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Addington, Barker, Liddle, Nero, Guzzo

Nays: None

Absent: Barry

(9) MEETING ADJOURNED AT 7:11 P.M.

Board to consider a motion to adjourn

Motion by **Trustee Addington** to adjourn the meeting.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #9

Ayes: Addington, Barker, Liddle, Nero, Guzzo

Nays: None

Absent: Barry

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 27th day of February, 2020